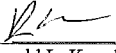


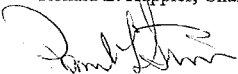
Beaver Township Board of Trustees Special Meeting

January 22,

24

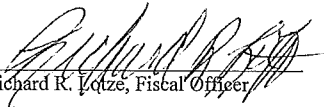
1. The Beaver Township Board of Trustees met in Special Session on Tuesday, January 22, 2024 at 9:00 am. The purpose of this meeting is to set advertising dates for a road project. Trustee Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, absent.
2. Brad Burbick, Road Superintendent, is requesting that the Board of Trustees approve bid advertisement for the 2023/2024 OPWC and 2023/2024 ¼% Sales Tax combined road project. Advertisement will be in the Vindicator/Tribune on January 23 and 30 in addition to our website. The engineer's estimate for this project is \$745,600.00. This project will not start before July 1, 2024. Bid opening will be before the February Trustee meeting at 5:30.
3. A Motion was made by Mr. Kappler, seconded by Mrs. Simmons to approve bid advertisement for the 2023/2024 OPWC and 2023/2024 ¼% Sales Tax combined road project. Advertisement will be in the Vindicator/Tribune on January 23 and 30 in addition to our website. The engineer's estimate for this project is \$745,600.00. This project will not start before July 1, 2024. Bid opening will be before the February Trustee meeting at 5:30. Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, aye; Mr. Tabor, absent.
4. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll call as follows: Mr. Kappler, absent; Mrs. Simmons, aye; Mr. Tabor, absent.

  
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Ronald L. Kappler, Chairperson

  
\_\_\_\_\_  
Pamela L. Simmons, Vice-Chairperson

Absent  
\_\_\_\_\_  
Erik J. Tabor, Trustee

ATTEST:

  
\_\_\_\_\_  
Richard K. Lotze, Fiscal Officer